



City of Hampton, VA

Council Agenda

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

City Council – Regular Meeting

Wednesday, July 13, 2005 – 7:30 P.M.

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor

Staff:

*Jesse T. Wallace, Jr., City Manager
A. Paul Burton, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk*

CALL TO ORDER/ROLL CALL

INVOCATION – Rhet Tignor

PLEDGE OF ALLEGIANCE TO FLAG

CONSENT AGENDA

Consent Items – Second Reading

Consent Items - Other

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| 1 | 05-0430 | Minutes from the Special and Regular Council Meetings of June 8, 2005. |
| 2 | 05-0423 | Request for Refunds of Erroneous Tax Assessments. |
| 3 | 05-0453 | Proposed Acquisition of Property, Known as 200 & 202 Pine Chapel Road, from Powell Realty, Inc. |
| 4 | 05-0439 | Proposed Acquisition of Property, Known as 25 Barrack Street, from Donald A. and Gwendolyn F. Walker. |
| 5 | 05-0454 | Proposed Acquisition of Property, Known as 220 Pine Chapel Road, from Investment Planning Associates, Inc. |

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| 6 | 05-0465 | Proposed Acquisition of Property, Known as 40 Barrack Street, from Russell and Susan Timberlake. |
| 7 | 05-0442 | Deed of Dedication and Gift from Exxon Mobil Corporation |
| 8 | 05-0443 | Donation of Fire Engine. |
| 9 | 05-0456 | Expansion of the Thomas Nelson Community College Board. |
| 10 | 05-0457 | Contract Agreement Between the City of Hampton and the Hampton Redevelopment and Housing Authority regarding the purchase of 3760 Kecoughtan Road. |
| 11 | 05-0462 | Virginia State Golf Association Golf Grant. |
| 12 | 05-0464 | Virginia Department of Emergency Management, Local Emergency Management Performance Grant 2005. |
| 13 | 05-0463 | Virginia Department of Criminal Justice Services, Edward Byrne/Community Oriented Justice, Crime Analysis Grant. |
| 14 | 05-0468 | Resolution authorizing the appropriation of \$4,500 from the Economic Development Fund to the Industrial Development Authority for an environmental study and application to the U. S. Army Corps of Engineers to construct a bridge over Billy Wood Canal. |
| 15 | 05-0469 | Contract agreement between the City of Hampton and the Hampton Redevelopment and Housing Authority. |
| 16 | 05-0470 | Authorization for the Hampton Redevelopment and Housing Authority to use the FY2006 Capital Budget Funds appropriated for Neighborhood Blighted Property Acquisition for properties which the City designates and at the discretion of the City Manager. |
| 17 | 05-0472 | Contract Agreement between the City of Hampton and the Phoebus Improvement League. |
| 18 | 05-0471 | Deed of Easement between Girard Chambers, Jr. and the City of Hampton. |
| 19 | 05-0473 | Deed of Easement between Robert C. Mennell and Ann C. Mennell, husband and wife, and Nona J. Chambers, unmarried and the City of Hampton. |

PRESENTATIONS, PROCLAMATIONS, AWARDS

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| 20 | 05-0401 | Proclamation in Recognition of the Hampton Roads Pet Therapy Group. |
| 21 | 05-0461 | Proclamation in Recognition of the Phoebus Panther Power Cheerleading Teams. |
| 22 | 05-0438 | Resolution in Recognition of Aberdeen Gardens Historic & Civic Association. |
| 23 | 05-0428 | Proclamation in Recognition of Robert White. |

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

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| 24 | 05-0435 | Base Realignment and Closure Briefing by the Office of Economic Adjustment. |
| 25 | 05-0444 | Policy and Criteria for Application of Additional Fines for Speeding. |

PUBLIC HEARINGS

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| 26 | 05-0466 | <u>Rezoning Application No. 1205</u> by Carmen Wilson to rezone 0.6± acres at 2211 East Pembroke Avenue from Neighborhood Commercial (C-1) District, to One Family Residence (R-9) District for single-family houses. |
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Ordinances – Second Reading

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| 27 | 05-0410 | Ordinance to Amend and Re-Enact Chapter 14 – Fire Prevention and Protection. |
| 28 | 05-0481 | Ordinance to Amend Chapter 9 of the Code of the City of Hampton, by adding Article VIII, Registration and Inspection of Rental Dwelling Units. |

Ordinances – First Reading

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| 29 | 05-0411 | Ordinance to Amend and Re-Enact Chapter 37, Article III – Special Classification for Motor Vehicles. |
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Conditional Privileges

- 30 05-0467 **Conditional Privilege Application No. 82** by Jesse Hallman for live entertainment in conjunction with Bayview Raw Bar and Grille at 155 State Park Drive.

GENERAL ITEMS

Resolutions

- 31 05-0548 Resolution Scheduling a Public Hearing on the Question of Adoption and Approval of an Ordinance Creating the "H2O Community Development Authority" in the Crossroads area of the City of Hampton.
- 31A 05-0483 Resolution Approving a Pay Rate Adjustment.

Appointments

- 32 05-0422 Appointment - Building Code Board of Appeals.
- 33 05-0432 Appointment – Grievance Board.
- 34 05-0434 Appointment – Purchasing and Procurement Oversight Committee.
- 35 05-0437 Appointments – Virginia Air & Space Center Board of Directors.
- 36 05-0447 Appointment – Virginia Alcohol Safety Action Program (VASAP) Board.
- 37 05-0475 Appointments – Citizens' Unity Commission.
- 38 05-0477 Appointment – Board of Review of Real Estate Assessments.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info: Clerk of Council, (757) 727-6315; council@hampton.gov